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Shri Guru Ram Rai University

Patel Nagar, Dehradun – 248 001 (Uttarakhand)

Minutes of the meeting of the Board of Examination held on Nov 20, 2017 at Admin Block, Seminar Hall, SGRRITS Campus.

The following members were present :-

Dr.P.P. Dhyani – Chairman *for 20/11/18*
Prof. Jasline – Member *Jasline*
Dr. S.C. Pachauri – Member *S.C. Pachauri*
Dr. Kumud Saklani – Member *Kumud Saklani*
Dr. Ganesh Bhatt – Member *Ganesh Bhatt*
Dr.Kunal Kishore – Member *for 20/11/18*
Dr. Deepak Sahani – Member *for 20/11/18*
Mr. G.D. Makkar – Member *G.D. Makkar*
Mr.Maneesh Jain – Member Secretary

Members not present

Dr. A.K. Mehta – Member *A.K. Mehta*
Dr. Suchit Kumar – Member *Suchit Kumar*

Dr.Preeti Kothiyal – Pro Vice Chancellor and Dr. A.P. Kaushik – Registrar were invited as special invitees. Dr.S.K. Gupta, Dr.M.A. Beg and Mr.Mukesh Chamoli attended the meeting as representative of SGRR Institute of Medical & Health Sciences and College of Paramedical respectively. Mr.Vijay–Dy.Controller of Examinations also attended the meeting.

At the outset, the Chairman welcomed all and the business of the house began with deliberations on agenda items.

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Agenda 1: Constitution of Examination Committee

Based on the inputs earlier provided by the Principal/HoD/Coordinators of constituent college/institute, compiled list of Examination Committee of each college/department was presented.

Resolution : Resolved to approve the constitution of Examination committee of all the college/institute enclosed as per Annexure '1'.

Agenda 2: Constitution of Moderation Committee

Dr.Preeti Kothiyal-Pro Vice Chancellor suggested that instead of constituting Moderation Committee at college/institute level, one committee can be constituted at University level under the worthy Chairmanship of Hon, Vice Chancellor or his nominee. Dy.Controller of Examinations may be the Convener and Principal/HoD/Coordinator or their nominee of constituent college/institute as members of the committee. The same was unanimously agreed by all.

Resolution : Resolved to approve the constitution of Moderation Committee of the University enclosed as per Annexure '2'.

Agenda 3 : Constitution of Unfair Means(UFM) Committee

It was discussed that UFM committee of the University will be constituted with its Chairman as Hon Vice Chancellor or his nominee, Convener as Controller of Examination/Dy.Controller of Examination and one member each as Principal/HoD/Coordinators or their nominee of constituent college/institute.

Resolution : Resolved to constitute the UFM Committee of the University enclosed as per Annexure '3'.

Agenda 4: Tentative End Semester Examination Schedule

It was brought to the notice of all honourable members that, this being the first academic session of the newly formed SGRR University, the process of Admissions was a bit extended one. Owing to the various routine formalities, the process started bit late. A Brain storming session ensued to decide upon the schedule of end semester examinations. Various other aspects were brought to the notice of all like tentative examination schedule of other affiliating universities(HNB/SDS/UTU) which might clash with SGRR University examinations resulting in limited resources. It was therefore, decided that 1st end semester examinations of our University may be re-scheduled for the month of January 2018. The Controller of Examinations to submit the final schedule of end semester examinations at the earliest.

Resolution : Resolved to approve the tentative schedule of end semester examination of the 1st semester to be held between 1st Jan to 20th Jan 2018.

There being no other point, the meeting ended with vote of thanks.



Maneesh Jain
Member Secretary





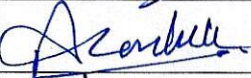

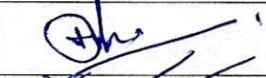

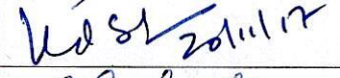
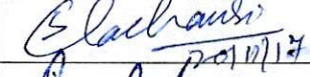
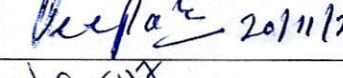
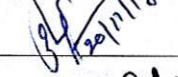
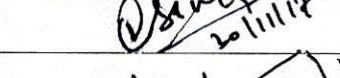
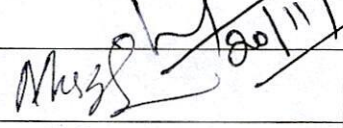
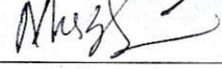

Dr.P.P. Dhyani
Chairman

SHRI GURU RAM RAI UNIVERSITY

DEHRADUN

Dated : 20/11/2017

ATTENDANCE – MEETING BOARD OF EXAINATIONS

SNo.	Name	Signature
1	Dr. P.P. Dhyani, Vice Chancellor	
2	Dr. Preeti Kothiyal, Pro Vice Chancellor	
3	Dr.AP Kaushik, Registrar	
4	Dr.AK Mehta, Principal SGRRIM&HS	
5	Dr.Suchit Kumar, Principal SGRR College of Paramedical	
6	Dr.Jasline, Principal SGRR College of Nursing	
7	Dr.Kumud Saklani, Coordinator College of Humanities & Science	
8	Dr.SC Pachauri, Head College of Education	
9	Dr.Deepak Sahni, HOD-Management SGRRITS	
10	Dr.Ganesh Bhatt, HOD-Pharmacy SGRRITS	
11	Dr.GD Makkar, HOD-CA & IT SGRRITS	
12	Dr.Kunal Kishor, HOD-Life Sciences SGRRITS	
13	Dr. M. A. Beg	
14	Dr. S.K. Gupta	
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Shri Guru Ram Rai University
Patel Nagar, Dehradun – 248 001 (Uttarakhand)

Ref. : SGRRU/COE(05)2017-28


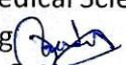
Dated : 17/11/2017

CIRCULAR

Meeting of Board of Examinations of SGRR University is convened on 20-11-2017 under the Chairmanship of Hon Vice Chancellor, SGRR University. Kindly make it convenient to attend the same at 4:00 PM at Seminar Hall, Admin Block, SGRRITS Campus. Agenda points for deliberation are enclosed herewith.



Controller of Examination

Copy to : The Vice Chancellor
The Pro Vice Chancellor
The Registrar
Principal, SGRRIM & HS 
Principal, SGRRIM & HS College of Paramedical Science
Principal, SGRRIM & HS College of Nursing 
Coordinator, SGRR College of Humanities & Science.
HOD, College of Education.
HOD – Management, SGRRITS.
HOD – CA & IT, SGRRITS.
HOD – Pharmacy, SGRRITS.
HOD – Life Sciences, SGRRITS.



Controller of Examination

AGENDA POINTS FOR THE MEETING OF BOARD OF EXAMINATIONS

- (a) Constitution of Examination committee
- (b) Constitution of Moderation committee
- (c) Constitution of UFM committee
- (d) Tentative End Semester Examination Schedule
- (e) Any other points with the permission of the Chairman